



REGULAR MEETING
OF THE
BURBANK CITY COUNCIL
NOVEMBER 11, 2009

- CALL TO ORDER** The meeting of November 11, 2009 was called to order at 7:30 p.m. by Mayor Klein in the Council Chambers, 6530 W. 79th Street, Burbank, IL.
- ROLL CALL** Roll call indicated the following members present: Alderman Foy, Szymczak, Grider, Pacella, Piznarski and Pyle. Also present: Mayor Klein, Treasurer Viverito, Clerk Roach and Attorney Vince Cainkar. Absent: Alderman Pollard.
- The meeting opened with the pledge of allegiance to the flag.
- JOURNAL** Motion made by Alderman Grider seconded by Alderman Foy to approve the minutes of October 28, 2009 as presented was unanimously approved by voice vote and so declared by the Chair.
- CURRENT BILLS** Motion made by Alderman Grider seconded by Alderman Szymczak to approve the current list of bills. A roll call vote indicated 6 Ayes and 0 Nays. The Chair declared the motion carried. Voting Aye: Alderman Foy, Szymczak, Grider, Pacella, Piznarski and Pyle.
- CLERK'S REPORT** Clerk Roach reported that City Hall will be closed on Thursday, November 26 and Friday November 27, 2009 in commemoration of the Thanksgiving holiday.
- DEPT. OF ADMINISTRATION** Mayor Klein turned the meeting over to Attorney Cainkar to conduct the performance hearing on the **Cook County Community Development Block Grant Program**. Attorney Cainkar said the first project on the outstanding projects was 07-002 which is the reconstruction of 80th Street from Parkside Avenue to Central Avenue and Parkside Avenue from State Road to 80th street. As of November 1 construction payout is 100% complete and the project is done. Project No. 08-005 which is 77th and Newland Avenue to Rutherford Avenue, construction is 50% complete and there has been no payout and completion date is November 13, 2009 weather permitting.
- Attorney Cainkar then told the audience that Cook County has tentatively awarded the City a project for this year which is the reconstruction of Massasoit Avenue from 78th street to 79th street. He then said that we have yet to receive the documents from the County to sign for that project so nothing is started and that will be a project for next year. Attorney Cainkar then opened the meeting for any questions on the **Cook County Community Development Block Grant Program**. There being no questions Mayor Klein said let the records reflect that the hearing was held as required by law.
- Mayor Klein requested the Council for a change in the meeting schedule for December 2009. With the change the **Committee meeting would be December 9, 2009 and the Council meeting would be December 16, 2009, and the regular meeting schedule would resume January 13, 2009.** Alderman Grider made the motion seconded by Alderman Foy to change the meeting dates for December

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as outlined by Mayor Klein. A roll call vote indicated 6 Ayes and 0 Nays. The Chair declared the motion carried. Voting Aye: Alderman Piznarski, Pacella, Pyle, Grider, Foy and Szymczak.

The Mayor then acknowledged the Reavis students in the audience and told them that they could get their government papers signed after he adjourns the meeting and anyone at the front table or the Council table could sign their government class papers.

**MOTION TO
ADJOURN**

There being no further business to be brought before the City Council, the Chair asked for a motion to adjourn. The motion was made by Alderman Szymczak seconded by Alderman Pacella to adjourn was approved by voice vote and so declared by the Chair.

The meeting was adjourned at 7:34 p.m.

PATRICIA E ROACH, CITY CLERK

APPROVED